

Kansas SIEC
Regular Meeting
November 30, 2016

Minutes

The Kansas Statewide Interoperability Executive Committee met in regular session at the Eisenhower Conference RM. 169, 2800 SW Topeka BLVD. Topeka, KS 66601

Members present. Edwin Geer, Col. Chris Stratmann, Jay Coverdale, Stanley Adams, Robert McLemore, Cole Presley, Jerry Harrison, Phil Wittmer, Mark Dodd, Justin Bramlett.
Members Michelle Abbott and John Stradal called into the conference line.

Others present. Craig Divoll, Derek Voorhis, JL Ellis, (KOEK), James Lundsted (DHS/OEC), Clay Adams, Darren Miller (KDOT), Joe Acosta (CISO).

Call to order. The meeting was called to order by Robert McLemore, Chairperson, at 10:03. A quorum was not present at the start of the meeting but was attained with late arriving members.

Minutes. The minutes of the October 17, 2016 regular meeting were reviewed. Ed Geer pointed out a correction for the October 17 minutes. The word "draft" needs to be inserted before report in the second sentence of the KSICS RFP Update.

Discussion/Action Items.

SCIP UPDATE

Items discussed included:

- 1.1 - Review the current charter and executive order. This review will be complete and any changes will be presented at the next meeting. The December CEPR meeting has been cancelled and the next scheduled meeting will be in March, 2017.
- 5.1 - Plan and recommend and long-term strategy for state funding to KOEC staff. This will be an ongoing effort.
- 6.1 - Identify stakeholders and vision for the public safety communications systems cybersecurity working group. This item had been discussed and settled at a previous SIEC meeting. The goal is complete.
- 8.1 - Assess network and physical security for KSICS. Determine scope of assessment. Ed Geer discussed the status of this goal. Meetings with various groups and experts have been held to study the risk to the system. Outside vendor security does need more assessment. Ed brought up the idea of an independent audit which could cost an estimated \$65,000. Col. Stratmann suggested an outside audit could possibly bolster credibility of the system. KDOT will consult with the Cyber Working Group along with the CITO to identify resources available for further sturdy of system security.
- 11.1 - Create a coordinated message regarding NPSBN, NG911, and LMR. The message is under development.

KSICS Training Update / Communications Credentialing Update

JL Ellis gave a brief update of recent training activities and how the training program has had a positive effect with local users. The Credentialing Committee is also very active with several members attending a COMDEX Train the Trainer in November. Plans are under way to hold an initial Communications Exercise to provide COML and COMT trainees opportunity to fulfill position task books and become fully credentialed in the State of Kansas. Future training exercises will be planned to support the needs of communications personnel.

KSICS RFP Update

Ed Geer and Clay Adams updated the group on the current activities for the KSCIS study. Information is being finalized with some data still being gathered. Draft excerpts are being delivered to KDOT for input and approval. The full report should be delivered to executive management in mid to late January, 2017.

Broadband Update

Craig Divoll and Derek Voorhis provided a handout (attached) and gave a presentation on the expected timeline for the FirstNet State Plan Evaluation. There are no expected changes at this time with the expected time to review the plan at 30 to 45 days. The Evaluation committee was discussed with Col. Stratmann moving that MARC be added to the core group to evaluate the draft plan. Jay Coverdale seconded. Motion carried unanimously.

The core group was identified as - the SPOC or designee, Col. Stratmann, Mike Mayata, Cole Presley, Robert McLemore, Kerry McCue, Mark Dodd and Ellen Werneke.

The evaluation and documentation process was detailed with a survey shared to members (attached). Craig and Derek will make the full evaluation survey available to the members via dropbox.

Mark Dodd moved that the SIEC support the SPOC to solicit an RFP for services to evaluate the FirstNet state plan in order to assist the Governor with the decision making process. Jay Coverdale seconded the motion. Motion carried unanimously.

Lunch Presentation

James Lundsted gave a brief presentation during the working lunch discussing recent telephony denial of service attacks (TDoS) concerning 911 services.

FirstNet SPOC Update

Phil Wittmer gave the SPOC update.

Other Business

The SIEC recognized Ed Geer for his service to the State of Kansas and especially to the SIEC with congratulations and well wishes for a very happy and fulfilling retirement.

Cole Presley moved to approve the October 17, 2016 minutes as amended. Col. Stratmann seconded. Motion carried unanimously.

Next Meeting. The next meeting will be scheduled for February 15, 2017 at 10am in the Eisenhower Conference RM. 169, 2800 SW Topeka BLVD. Topeka, KS 66601. A conference call may be held at the discretion of the chair in January to discuss the KSICS RFP and or FirstNet Draft Plan. Call in information with a time and date will be sent if needed.

Adjourn. With no further business before the committee, Mark Dodd moved to adjourn. Motion carried unanimously. Meeting adjourned at 13:35.

Respectfully submitted,



JL Ellis
Interoperable Communications Training Specialist
Office of Emergency Communications

APPROVED:



Robert McLemore, Chairperson

Cole Presley, Vice Chairperson